



**MINUTES
WEST ALLIS HISTORICAL COMMISSION
MEETING
WEDNESDAY, APRIL 13, 2016
4:00 P.M.
CITY HALL – ROOM 128**

PRESENT: Mayor Dan Devine; Pat Wolfe; Barb Hart; Ray Nazer; Devan Gracyalny;

ABSENT: Angela Mork; Karen Mikolajewski

STAFF: Shaun Mueller, Senior Planner

1. Approval of the minutes of the March 9, 2016 meeting.

A motion was made by Devan Gracyalny and seconded by Barb Hart to approve the minutes of the March 9, 2016 meeting.

The motion carried unanimously.

2. Financial Report

Devan Gracyalny reported a current balance of \$8,188.60

3. Report from the West Allis Historical Society.

The Committee discussed changing the date for the May Historic Preservation Month Activity with the 50th Anniversary celebration for the Historical Society from May 20 to May 19 from 6pm-8pm. Kabobs will provide the food. Mark Lutz to provide the wine. Providing a display of Historical Commission projects was also discussed.

4. Status Reports – Historical Commission Projects and Activities

- A. Log Schoolhouse

- It was noted to ensure the logs were sprayed prior to May 20th.

- B. Seneca Station

- Mr. Mueller stated he would check into the status of the repainting.

C. Settlers Weekend

- Will have a presence in the 4th of July parade.
- Brochures will be handed out at A la carte

D. May Historic Preservation Month Activity

- Will be tied into the 50th Anniversary Celebration.

5. Street lighting options for National Avenue corridor.

Mr. Mueller indicated that a historic preservation review had been done and that the proposed street improvements had been deemed acceptable by the state as they relate to the eligible historic properties in the corridor.

6. Adjournment.

A motion was made by Ray Nazer, and seconded by Pat Wolfe to adjourn the meeting at 4:50 p.m. The motion carried unanimously.

Respectfully Submitted,

Shaun Mueller
Senior Planner